

REGULAR MEETING OF  
THE GOVERNING BODY  
MARCH 26, 2003  
CITY COUNCIL CHAMBERS

**AFTERNOON SESSION – 4:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: City Council Study Session – March 1, 2003  
Spec. City Council Mtg. – March 3, 2003  
City Council Mtg. – March 12, 2003
8. PRESENTATIONS
  - a) Employee of the Month for March 2003 – Lillian Phillipovich, In-Home Support Caregiver; Senior Services, Community Services Department.
  - b) FAA Outstanding New Mexico Airport 2002 – Santa Fe. (Mike Rice, FAA)
  - c) Legislative Report. (Mark Duran)
9. CONSENT CALENDAR
  - a) Bid No. 03/38/B – Curbside Recycling Containers for Solid Waste Division; SCL A-1 Plastic, Ltd. (Richard Mares)
  - b) Request for Approval of Grant Application – Training and Equipment for Police Department; Law Enforcement Protection. (Chief Beverly Lennen)
  - c) Request for Approval of Procurement Under State Price Agreements – Truck and Dump Body for Water Division. (Robert Rodarte)
    - 1) Construction Support Equipment MFG
    - 2) Trucks West of New Mexico

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- d) Request for Approval of Procurement Under State Price Agreements – Truck and Utility Body for Water Division. (Robert Rodarte):
  - 1) Rich Ford
  - 2) Clark Truck Equipment
- e) Request for Approval of Memorandum of Agreement – Household Hazardous Waste Drop-Off Day; Santa Fe County and Santa Fe Solid Waste Management Agency. (William DeGrande)
- f) Request for Approval of Professional Services Agreement – Household Hazardous Waste Drop-Off Day Services (RFP No. 2003/17/P); MSE Environmental, Inc. (William DeGrande)
- g) Request for Approval of Budget Increase – Small Business Development Loan Program; Grant Fund. (Frank Romero)
- h) Request for Approval of Budget Increase – Cuarto Centenario/Cathedral Park Project; Lodgers' Tax Fund. (Darlene Griego)
- i) Request for Approval of Budget Increase – Advertising; Lodgers' Tax Fund. (Darlene Griego)
- j) Request for Approval of Final Implementation – Santa Fe Trails Fare Increase. (Wade Havens)
- k) Request for Approval of Final Change Order – Rufina Street Extension and Drainage Project; Condore Construction Company. (Robert Romero)
  - 1) Request for Approval of Budget Adjustment – Project Fund and Budget Increase – Water Operation Enterprise Fund.
- l) Request for Approval – Santa Fe Municipal Airport Storm Water Pollution Prevention Plan. (Jim Montman)
  - 1) Request for Approval to Submit Notice of Intent for Storm Water Discharges Associated With Industrial Activity.

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- m) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. (Mayor Delgado)  
A Resolution Repealing Resolution No. 1986-47; Designating the Use of  
the Most Current Retention & Disposition Schedules and  
Microphotography Standards Developed by the New Mexico State  
Records Center and Archives for the Management of the City of Santa  
Fe's Records. (Yolanda Y. Vigil)
- n) Request for Approval of Staff's Determination of "No Allocation" - Water  
Budget for 2003. (Jim Romero)
- 10. Request for Approval of Award of Bid #03/41/B for Buckman Supplemental Well  
Nos. 10-13 -- Booster Stations Modification Project. (Rick Carpenter)
- 11. MATTERS FROM THE CITY MANAGER
- 12. MATTERS FROM THE CITY ATTORNEY  
  
Executive Session Pursuant to §10-15-1 (H) (7) for the Limited Purpose of  
Discussing Matters Subject to Attorney-Client Privilege Pertaining to Pending  
Litigation; City of Santa Fe v. Las Campanas Santa Fe Limited Partnership.
- 13. MATTERS FROM THE CITY CLERK
- 14. COMMUNICATIONS FROM THE GOVERNING BODY

**EVENING SESSION – 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR
- F. APPOINTMENTS

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G. PUBLIC HEARINGS:

- 1) Request from Hsiu Feng Kuan for a Restaurant (Beer & Wine) License to be Located at the Wok Cuisine, 2860 Cerrillos Road, Suite A-2. (Yolanda Y. Vigil)
- 2) Case No. AB 2002-03. 127 Duran Street Appeal. Martha Baca and Paul Pacheco Appeal the Decision of the Board of Adjustment's November 20, 2002 Denial of an Appeal of an Administrative Official's Determination Pertaining to Applicable Building Setbacks and the Issuance of Permit No. 02-2080. Re. Board of Adjustment Case No. AB 2002-02. The Property is Located at 127 Duran Street and is Zoned RM-2 (Multi-Family Residential, 20 Dwelling Units Per Acre). (Greg Smith) (Postponed at March 12, 2003 City Council Meeting) **(Postponed to April 9, 2003 City Council Meeting)**

H. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

\*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.